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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 23, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, and Dennis Browning: 8. Council Members absent: John Humphreys: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced for Halloween safety, Tuesday, October 31, Waste Management will begin collecting refuse at 6:00 a.m. to ensure that residential collection trucks are off the roads in advance of the City's Trick-or-Treat hours of 6:00 to 8:00 p.m.

Mayor Browning presented a proclamation designating October 22–28, 2017 as “Pro Bono Week” in the City of Saginaw. The proclamation was accepted by Dan Straka, Vice President of the Saginaw County Bar Association.

Mayor Browning presented a proclamation recognizing the 50<sup>th</sup> anniversary of the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. The proclamation was accepted by members of the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Tibbs, Milne, Balls, Bryant, Moore, Kloc, Boensch, and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales presented informational updates of City meetings and projects.

Manager Morales introduced Director of Public Services, Phil Karwat. Mr. Karwat gave a presentation update on the 2017 Improvement Projects for Public Services, Water Treatment and Waste Water Treatment. Kim Mason, Director of Water and Waste Water Treatment also addressed the Council.

CONSENT AGENDA:

1. Approve the October 9, 2017 regular council meeting minutes.
2. Approve the Agreement for Professional Services with Attorney Daniel G. Collison of Collison & Collison, P.C.
3. Approve a purchase with I.T.I., Inc. for \$22,991.40 for additional software licenses and phones for the City's Voice Over Internet Protocol phone system.

4. Approve a purchase with CDW Government, Inc. for \$10,195.20 for Microsoft Office 2016 Standard licenses for the Technical Services Department.
5. Approve the Property License Agreement with Consumers Energy from October 24, 2017 through December 31, 2018.
6. Approve a purchase with Republic Services for \$11,570.88 for FY 2018; and \$11,917.38 for FY 2019 and \$12,274.43 for FY 2020, pending budget approval, for annual trash pick-up services.
7. Approve a purchase with Great Lakes Window Cleaning for \$7,750 for FY 2018; and for FY 2019 and \$7,990 for FY 2020, pending budget approval, for annual for window cleaning services.
8. Approve the contract with Dome Corporation, Inc. for \$552,126.00 for construction services for the Public Services Department, Maintenance and Service Division.
9. Ratification of emergency purchase order no. 502356 with Graff Truck Center, Inc., a sole source, for \$5,012.85 for the repair of Dump Truck No. 57-0457 for the Maintenance and Service Division.
10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act Permit Extension issued to KEPS Technologies, Inc., d/b/a ACD.net, through October 1, 2022.
11. Approve a one-year Adopt-A-Park Agreement with Project Unify, Inc. and authorize the City Manager to approve extensions of the Agreement for subsequent years, not to exceed four years.
12. Approve a purchase with Maurer's Textile & Rental Services for \$4,000 for FY 2018; and for FY 2019, pending budget approval, for linen and mat rental for the Andersen Enrichment Center.
13. Approve a contract with Thiel Electric, Inc. for \$138,850 for the installation of a 200 Kw diesel generator for City Hall.
14. Approve the AMI Agreement with Sensus USA, Inc. and ETNA Supply Company, Sensus' sole source provider, for \$238,696 for FY 2018 – FY 2022 for the software upgrade of the automated water meter reading system for the Instrumentation and Process Controls Division.
15. Approve a purchase with Penn Valley Pump Co. for \$56,580.00 for two double disk pumps for the Wastewater Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1, and 3 through 15, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Bryant to approve consent agenda item 2 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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Ayes: Boensch, Kloc, Moore, Bryant, Balls, Milne, Mayor Browning  
Nays: Tibbs  
Absent: Humphreys  
Abstain: None  
7 ayes, 1 nay, 1 absent. Motion approved.

REPORTS FROM BOARDS; COMMISSIONS AND COMMITTEES, AND  
APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve the following appointments:

1. the Mayoral appointment of James Graham to the Saginaw Economic Development Corporation with a term to expire June 30, 2020.
2. the Mayoral reappointment of Ronald Wheatley to the Housing Board of Appeals with a term to expire December 31, 2019.

8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Milne, seconded by Council Member Boensch to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Janet Santos, CMMC/MMC  
City Clerk

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